

Robert Lorance, *Mayor* Paula Coggin, Council Member Clay Parker, Council Member Donovan Owens, Council Member Ronnie Starkey, Council Member Leo Whelchel, Mayor Pro-Tem Dessie Whelchel, City Secretary, TRMC / Finance Director Tom Townsend, Public Works Director

Notice is hereby given of a special called meeting of the City Council of the City of Redwater to be held on **Monday, May 18, 2020**, immediately following two consecutively held public hearing beginning at 6:00pm, at: City Hall – Community Center, 120 Redwater Blvd. W., Redwater, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER

- (a) Roll Call
- (b) Invocation

2. PRESENTATIONS AND RECOGNTIONS

Oath of Office to be administered to re-elected Council Members

3. PUBLIC COMMENTS – OPEN FORUM

4. REPORTS

- Mayor Robert Lorance
 - Riverbend update
 - Damage & repairs to elevated storage
 - Church St repairs
 - Update on city staff changes
- Public Fund Investment Leo Whelchel
- Public Works –
- City Secretary / Finance Director Dessie Whelchel
 - Monthly Financial Reports

5. CONSENT AGENDA

All of the following items are considered to be routine by the City Council and will be enacted with one motion. Items may be removed by any Council Member by making such request prior to a motion and vote.

- Approval of minutes of the Regular Meeting on March 09, 2020 & Emergency Meeting on March 20, 2020
- Approval of accounts payable for March & April 2020

6. AUTHORIZATIONS BY COUNCIL

- Elect Council Member to serve as Mayor Pro Tempore for term of one year
- Take action on decision regarding Zoning Variance/Specific Use Permit Application concerning property located behind 210 Jones St; request being made to place a factory built mobile home in an area currently zoned as R2
- Take action on decision regarding Zoning Variance/Specific Use Permit Application concerning property located at 112 Fagan Ln; request being made to place a factory built mobile home in an area currently zoned as R2
- Consider and approve 2020 Amendment to Water Purchase Contract

7. FUTURE AGENDA ITEMS / FUTURE BUSINESS

Discuss new business to place on future agenda

8. ADJOURNMENT

In compliance with the Americans with Disability Act, the City of Redwater will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Dessie Whelchel, City Secretary, at 903-671-2775.

<u>During an Open Meeting of the City Council of the City of Redwater</u>, Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

CERTIFICATION

I certify that a copy of the May 18, 2020 agenda of items to be considered by the City of Redwater City Council was posted on the enclosed bulletin board on the front of Redwater City Hall by 5:00 pm Friday, May 15, 2020.

Tanya Duhon; Assistant City Secretary

This public notice was removed from the bulletin board on the front of Redwater City Hall on the following date and time:

By: ___

City Secretary's Office City of Redwater, Texas